Minutes for City Commission Meeting Park City, Kentucky December 3, 2001

The Board of Commissioners, City of Park City, Barren County, Kentucky, met in a regular session Monday, December 3, 2001, at 7:00 p.m. at City Hall.

Present: Mayor Madison, David Lyons, Elmer Probus, Emma Boards, Darrell Holmes, Roy Howard (*Deputy Clerk*), Don Pedigo (*Police Chief*).

Absent: None

Visitors: Rondal Brooks, David Gilbert, Steve Zea, Debbie Spencer, Wally Bau, G.W. Kidd, Jr. Jeffries, Joy Lyons, Gary Wilson, Jerry Butts, and Tammy Snider.

Mayor Madison determined that a quorum was present and called the meeting to order. Roy Howard read the minutes from the previous monthly meeting. A motion was made by Darrell Holmes to accept the minutes as read.. Seconded by Emma Boards. Voting "Yea" – ALL, "Nay" - NONE

Roy Howard then gave the treasurers report for the month of November 2001. A motion was made by Emma Boards to accept the report. Seconded by Elmer Probus. Voting "Yea" – ALL, "Nay" – NONE

David Gilbert addressed the commission with regards to the audit of the city's accounts for the 2000-2001 fiscal year. Gilbert stated he had composed an unqualified opinion which was the best available. Mayor Madison made a motion to accept the audit report. Seconded by Darrell Holmes. Voting "Yea" – ALL, "Nay" – NONE

Steve Zea and Debbie Spencer addressed the commission as representatives of the West KY Corporation. Zea outlined the ways in which the West KY Corporation could administer the recently received \$550,000 grant for the "Welcome Heritage Center". Zea also reported that work had already began on supplemental grants to keep this project moving along. A Resolution was drafted authorizing the West Ky Corporation to be the grant administrator for the Heritage Welcome Center project at no cost to the City of Park City. Mayor Madison made a motion to accept the resolution. Seconded by David Lyons. Voting "Yea" – ALL, "Nay" - NONE

David Lyons reported from the Planning Committee. Lyons recommended establishing a board of adjustment for the City of Park City. Mayor Madison made a motion for David Lyons to contact John Methaney with BRADD in order to properly set up the board of adjustments. Seconded by Emma Boards. Voting "Yea" – ALL, "Nay" - NONE

Chief Pedigo gave a report from the Police Department for the month of November 2001.

Joy Lyons reported for the Bells Tavern Committee. Lyons reported that the Historic Preservation Training Center cannot start work on Bell's Tavern until October 2002. Lyons added that some of the improvements will hopefully be in place in time for the 2002 Bell's Tavern Heritage Festival.

Wally Bau reported on behalf of Rocky Madison for the Water Board. Bau stated that the board was going to contact Wayne Nichols to assist in preparing an outline of the upcoming water needs for the city.

The Commission agreed to go ahead and buy the block for the retaining wall project on 31-W.

A motion was made by Darrell Holmes to donate \$100 to the Great Onyx Job Corps as has been the tradition for several years. Seconded by Elmer Probus. Voting "Yea" – ALL, "Nay" - NONE

Mayor Madison made a motion to pay Carroll Redford \$300 as a retainer fee for 2001 as has been customary for several years. Seconded by Darrell Holmes. Voting "Yea" – ALL, "Nay" - NONE

The commission was informed of a pest control problem at the Crump building that needed immediate attention. The commission decided to take three bids on the job and then have the work performed.

The commission agreed to allow the fire department to use the back of the old cleaners building for training purposes.

The commission agreed to advertise the equipment in the old cleaners building for sale in related trade magazines.

Tammy Snider presented a written complaint on a city employee to the commission. Mayor Madison referred the complaint to Commissioners Holmes and Probus for investigation.

The commission agreed to have Wally Bau remove the speed humps on Third Street to be replaced in the Spring with others that are better designed.

Mayor Madison made a motion to go into executive session for personnel matters. Seconded David Lyons. Voting "Yea" – ALL, "Nay" - NONE

The commission reconvened in regular session. Darrell Holmes reported that the complaint filed against Chief Pedigo in October by Sheila Vanmeter has been determined to be unfounded.

Elmer Probus made a motion to adjourn the meeting. Seconded by Emma Boards. Voting "Yea" – ALL, "Nay" - NONE

Attest:	
Roy Howard, Deputy Clerk/Treasurer	Gary Madison, Mayor